

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AMENDED

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 16, 2015

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Executive Dining Room, 1006 Connie
Road, Baraboo, WI

REASON FOR MEETING: REGULAR: X SPECIAL:

ORDER OF BUSINESS:

1. Call to order and certification of compliance with open meeting law.
2. Approval of agenda.
3. Approval of minutes of previous meeting.
4. Public comment.
5. Communications.
6. Consideration of science project change orders.
7. Discussion and consideration of proposed "white roof".
8. Discussion and consideration of an outdoor volleyball court.
9. Facilities planning and Maintenance report.
10. Financial report and approval of vouchers.
11. Update on student housing – A. Lombard.
12. Discussion and consideration of the implications of the State budget to the 13 two year college campuses.
13. Consideration of a resolution Opposing the proposed changes to the funding arrangement between * local municipalities and the State of Wisconsin regarding the University of Wisconsin colleges contained in Governor's proposed budget and requesting the Wisconsin Legislature to oppose those changes
14. Dean's Report.
15. *Possible closed session* pursuant to Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Residence hall contractor issues.
16. Reconvene in open session.
17. Set next date and time.
18. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Schauf

Others: Grant Armstrong Kohlmeyer Geick Palm Clark Krueger White
Liebman Beghin Pinion Stieve Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: Thursday, April 9, 2015

NOTICE PREPARED BY: Kathryn Schauf, Sauk County Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the U.W. Baraboo/Sauk County Campus at *(608) 355-5200 (same number for TTY) between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Website: www.co.sauk.wi.us